

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Date: 03.09.2022

Dear Sir/Madam,

**Sub: Appointment of Mrs. Anupama Govardhanagiri as an Additional Director (Non- Executive, Independent) of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mrs. Anupama Govardhanagiri as an Additional Director in Independent capacity (Independent Director) of the Company for a period of five (5) years with effect from September 3, 2022 to September 2, 2027, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**.

This is for the information and record of the exchanges, please.

Thanking you,

Yours faithfully,  
For 7Seas Entertainment Limited,

L. Maruti Sanker  
Managing Director  
(DIN:01095047)

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Anupama Govardhanagiri as an Additional Director in an Independent director capacity subject to approval of the shareholders.
2.	Date of appointment /Cessation (as appointment) Term of appointment	September 3, 2022  Five years commencing from September 3, 2022 to September 2, 2027
3.	Brief Profile (in case of appointment);	<p>Mrs. Anupama Govardhanagiri</p> <p>A commerce graduate in the year March 1998 and company Secretary by Profession qualified in the year 2022 from the Institute of Company Secretaries of India (ICSI). After qualifying, she has worked as a Company Secretary of listed companies for various listed companies (2002 - 2016) i.e.,</p> <ol style="list-style-type: none"> <li>NCL Industries Limited</li> <li>Srini Pharmaceuticals Limited</li> <li>Olectra Greentech Limited</li> <li>Southern Online Bio Technologies Limited</li> </ol> <p>Presently Working at Prasaditya Group, as Company Secretary for the group from May, 2017</p> <p>She has a vast experience and knowledge of secretarial compliances including SEBI regulations and provisions of the Company Law applicable to listed and unlisted companies but she has completed a part of executing process revocation of a listed company under suspension on stock exchange, buy-back of shares in unlisted companies, fast track mergers and mergers through NCLT route, preferential allotment of shares and warrants in listed and unlisted companies.</p>
4.	Disclosure of relationships between directors.	Mrs. Anupama Govardhanagiri is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mrs. Anupama Govardhanagiri is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	<p>We affirm that Mrs. Anupama Govardhanagiri is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mrs. Anupama Govardhanagiri is not debarred from holding the office of director pursuant to any SEBI Order.</p>